

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000041590

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** SIGMA INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

2800 PLACIDA RD., STE 110  
ENGLEWOOD, FL 342245500

**New Principal Place of Business:**

**Current Mailing Address:**

2800 PLACIDA RD., STE 110  
ENGLEWOOD, FL 342245500

**New Mailing Address:**

**FEI Number:** 59-3724976

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DISNEY, SHEILA D CEO  
2800 PLACIDA RD., STE 110  
ENGLEWOOD, FL 342245500 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DISNEY, SHEILA D CEO  
Address: 2800 PLACIDA RD., STE 110  
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DC  
Name: DISNEY, MAJ GEN, ROBERT C PRES  
Address: 2800 PLACIDA RD., STE 110  
City-St-Zip: ENGLEWOOD, FL 342245500

Title: DVTS  
Name: BURKE, CPA, MICHAEL J SEC/CFO  
Address: 418 MAIN STREET  
City-St-Zip: GATHERSBURG, MD 208785542

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT C. G. DISNEY

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date